



PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION¹

Notice of Key Decisions being made by your Council over the next 3 months

AND

NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY²

Occasions over the next 3 months when the public may be excluded from meetings due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them

¹ In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

² In accordance with Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Publicity in connection with Key Decisions.

Where the Leader of the Council, the Cabinet, an individual Cabinet Member or a Cabinet Committee intend to make a key decision, the Council is required to give a minimum of 28 clear days public notice. This notice exceeds the statutory minimum by giving notice of key decisions which are intended to be taken over the next 3 months. New notices for the ensuing 3 month periods will be given at monthly intervals.

A Key Decision is defined in legislation as a executive decision, which is likely:

- to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.

The Cabinet

In Haringey, the Cabinet is made up of nine councillors including the Leader and is responsible for taking most of the Council's Key Decisions. Like government ministers in the cabinet, each councillor is in charge of a specific portfolio. The Cabinet currently comprises the following portfolio holders –

Leader of the Council (Chair) – Councillor Claire Kober
Cabinet Member for Children and Families –Councillor Ann Waters
Cabinet Member for Economic Development, Social Inclusion and Sustainability – Councillor Joe Goldberg
Cabinet Member for Environment – Councillor Stuart McNamara
Cabinet Member for Resources and Culture – Councillor Jason Arthur
Cabinet Member for Regeneration and Housing - Councillor Alan Strickland
Cabinet Member for Communities and Deputy Leader - Councillor Vanier
Cabinet Member for Health and Wellbeing – Councillor Peter Morton

Cabinet Member for Planning – Councillor Ali Demirci

- The Cabinet meets monthly to make key decisions as set out in this notice.
- The Cabinet makes decisions on how Council services are delivered.
- The Cabinet meets in public except when considering exempt or confidential information.

Procedures prior to private meetings

A decision making body may only hold a meeting in private if a minimum of 28 clear days public notice has been given.

This notice is available for inspection at Haringey Civic Centre High Road Wood Green N22 8LE and on the Council's website. This notice exceeds the statutory minimum period by giving notice of the occasions over the next 3 months when currently it is anticipated that the public and press may be excluded from all or part of a meeting due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them.

A statement of reasons for the meeting to be held in private is given in each case with reference to the definitions of confidential and exempt information below. A further notice will be published at least 5 clear days before a private meeting and available for inspection at the Civic Centre and on the Council's website.

A 'private meeting' means a meeting or part of a meeting of a decision making body which is open to the public except to the extent that the public are excluded due to the confidential or exempt business to be transacted.

'Confidential information' means information provided to the Council by a Government Department on terms (however expressed) which forbid the disclosure of the information to the public or information the disclosure of which to the public is prohibited by or under any enactment of a court.

'Exempt information' comprises the descriptions of information specified in Paragraphs 1-7 of Part 1 of Schedule 12A to the Local Government Act 1972 as follows:

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes – (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Information falling within the above categories is exempt information if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

If you wish to make any representations as to why the proposed private meeting should be held in public please write to contact Xanthe Barker, Principal Committee Coordinator, River Park House 225 High Road, Wood Green, N22 8HQ, or email to xanthe.barker@haringey.gov.uk

Haringey Council Forward Plan - 1 November 2014 to 31 January 2015

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Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
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03-Nov-2014	Better Care Fund (BCF) Revised Guidance	Retrospective endorsement of submission to be made to NHS England on 19 September	KEY	Leader of the Council	Cabinet Member for Health and Wellbeing and Interim Director of Adult Social Services	Report of the Deputy Chief Executive	Public
18-Nov-2014	Financial (budget) Monitoring – Period 6	Monitoring report on forecast spend against budget and consideration of any proposed budget virements	KEY	Cabinet	Cabinet Member for Resources and Culture and the Assistant Director Finance	Report of the Assistant Director Finance	Public
18-Nov-2014	Local Plan Making- Council's Preferred Options for Tottenham Area Action Plan, Sites Allocations and Development Management Development Plans (DPDs)	This report seeks approval to consult on three emerging Local Plan Documents (Regulation 18). These draft Development Plan Documents (DPDs) will set out Council's preferred options for Tottenham Area Action Plan, Sites Allocations DPD and Development Management DPD.	KEY	Cabinet	Cabinet Member for Planning and Assistant Director Planning	Report of the Director of Regeneration, Planning and Development	Public
18-Nov-2014	Tottenham Regeneration - Community Engagement	This report sets out the community governance structure for the Tottenham regeneration programme	KEY	Cabinet	Cabinet Member for Regeneration and the Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Public

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18-Nov-2014	Working with Registered Providers to Deliver and Improve Affordable Housing in the Borough	This report will consider the ways in which the Council and its registered provider partners will work together to both maximise the amount of new affordable housing in the borough and improve housing and estate management across existing estates	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Assistant Director Regeneration	Report of the Director of Regeneration, Planning and Development	Public
18-Nov-2014	Facilities Management Framework Contract	To ask Cabinet to approve the award of the Facilities Management Framework Contract	KEY	Cabinet	Cabinet Member for Housing and Regeneration and Interim Chief Operating Officer	Report of the Interim Chief Operating Officer	Private Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person
20-Nov-2014	Tottenham High Road Historic Corridor (North) Submission of THI Bid	Report to gain approval for submitting a bid for £1.5m to Heritage Lottery Fund to implement a Townscape Heritage Initiative for part of the North Tottenham Conservation Area	KEY	Cabinet Member Signing	Cabinet Member for Housing and Regeneration and the Assistant Director	Report of the Director of Regeneration, Planning and Development	Public

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Between 08-Dec-2014 and 19-Dec-2014	Extension of Contract for Provision of Desktop Hardware	The Council's existing contract for the provision of desktop and laptop hardware expires in 2015. The contract allows for extension of the contract and approval is sought for this extension.	KEY	Cabinet Member Signing	Cabinet Member for Resources and Culture and the Interim Chief Operating Officer	Report of the Interim Chief Operating Officer	Private Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)
11-Dec-2014	Outcome of Consultation on the Possible Expansion of Three Primary Schools and Decision on Next Steps	We have consulted in the possible expansion of St Mary's CE Primary, ST James C of E Primary and Bounds Green Infant and Junior School and now seek a decision on whether or not to proceed to the first statutory step in any expansion process - the publication of a statutory notice setting out our intention to expand any of the schools followed by a four week representation period to seek views	KEY	Cabinet Member Signing	Cabinet Member for Children and Families and Assistant Director Schools and Learning	Report of the Director of Children's Services	Public
16-Dec-2014	Novation of Managing Agent Contract	Novation of Managing Agent contract from Europa Facility Services Ltd to Bilfinger Europa Facility Management Limited	KEY	Cabinet Member Signing	Cabinet Member for Housing and Regeneration and the Interim Chief Operating Officer	Report of the Interim Chief Operating Officer	Public

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16-Dec-2014	Corporate Plan, Medium Term Financial Strategy, Workforce Plan 2015/16 to 2017/18	Draft corporate plan, update on the draft 2015/16 budget proposals and the local government finance settlement, draft workforce plan including headcount changes	KEY	Cabinet	Leader of the Council and Cabinet Member for Finance and Resources and Deputy Chief Executive, Assistant Director Finance and Assistant Director Human Resources	Report of the Deputy Chief Executive, Assistant Director Finance and Assistant Director Human Resources	Public
16-Dec-2014	High Road West Regeneration Scheme	This report will set out the findings of the final consultation on the High Road West masterplan and results of the section 105 Housing Act consultation. The report will ask Cabinet to consider the masterplan and policies relating to progressing regeneration in High Road West.	KEY	Cabinet	Cabinet Member for Regeneration and Housing and Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Public
16-Dec-2014	Admissions to Schools – Proposed Admission Arrangements for 2016/17	To agree the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School and for 6th form admission for the year 2016/17 can go out for consultation	KEY	Cabinet	Cabinet Member for Children and Families and the Assistant Director Schools and Learning	Report of the Director of Children's Services	Public

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16-Dec-2014	Ofsted Action Plan	The Action Plan for Children's Service developed in response to the Ofsted Single Inspection Framework undertaken from 20 May to 11 June 2014. The report was published on 18 July 2014; outcome: Requires Improvement; Local Safeguarding Children's Board: Requires Improvement	NON-KEY	Cabinet	Cabinet Member for Children and Families and the Assistant Director Safeguarding and Social Care	Report of the Director of Children's Services	Public
16-Dec-2014	Procurement of a Customer Platform	In order to deliver key changes as part of the Customer Services Transformation programme a Customer Platform is required to provide the necessary technological support for residents and staff	KEY	Cabinet	Cabinet Member for Resources and Culture and the Interim Chief Operating Officer	Report of the Interim Chief Operating Officer	Private Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person
19-Dec-2014	Adoption of revised Conservation Area Appraisal and Management Plan for part of the North Tottenham High Road	Report seeking the adoption of a revision to the existing Conservation Area Appraisal and Management Plan for North Tottenham High Road Conservation Area, specifically to support the Heritage Lottery Fund Bid under the THI scheme for shop front improvements	NON-KEY	Cabinet Member Signing	Cabinet Member for Planning and Assistant Director	Report of the Director of Regeneration, Planning and Development	Public

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19-Dec-2014	Award of Sexual Health Services Contract	The report seeks agreement to an award of contract for Sexual Health services in Haringey following an open tender	KEY	Cabinet Member Signing	Cabinet Member for Health and Wellbeing and the Director of Public Health	Report of the Director of Public Health	Private Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)
20-Jan-2015	Financial (budget) Monitoring – Period 9	Monitoring report on forecast spend against budget and consideration of any proposed budget virements	KEY	Cabinet	Cabinet Member for Resources and Culture and Assistant Director Finance	Report of the Assistant Director Finance	Public
20-Jan-2015	Haringey Economic Development and Growth Strategy	To secure Cabinet approval for the Haringey Economic Development and Growth Strategy which will set out the Council's approach to pursuing economic growth over the next five years	KEY	Cabinet	Cabinet Member for Economic Development, Social Inclusion and Sustainability and the Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Private Part of the report will contain exempt information under Para 3 - information relating to the financial or business affairs of any person (including the authority holding that information)

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20-Jan-2015	Transformation of Customer Services and Libraries	Report setting out the integration of Customer Services and Libraries, including a request for investment to transform Marcus Garvey library into a new integrated library and customer services centre.	KEY	Cabinet	Cabinet Member for Resources and Culture and Interim Chief Operating Officer	Report of the Interim Chief Operating Officer	Public
20-Jan-2015	Noel Park Conservation Area Appraisal and Management Plan	This report seeks approval to consult on the draft Noel Park Conservation Area Appraisal and Management Plan. The appraisal will set out the special significance of the character of the area and provide guidance for alterations and new development. Consistent with the National Planning Policy and English Heritage guidance, the document aims to provide clear evidence to residents, property owners and other decision makers about the significance of the conservation area. The document has been prepared with the residents and community members as part of a Community Heritage Initiative supported by English Heritage.	KEY	Cabinet	Cabinet Member for Planning and Assistant Director Planning	Report of the Director of Regeneration, Planning and Development	Public

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20-Jan-2015	Approval of Compulsory Purchase Action - Empty Properties	The report sets out proposals to make Compulsory Purchase Orders (CPOs) on nine vacant properties within Haringey. These properties have been empty for a long time and are eyesores often causing issues for neighbouring properties. Some of them have also been used by squatters in the past.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Housing Improvement Manager	Report of the Interim Chief Operating Officer	Private Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person
20-Jan-2015	Homelessness Strategy	The report will set out the Council's approach to homelessness.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Interim Chief Operating Officer	Report of the Interim Chief Operating Officer	Public
20-Jan-2015	Placement Protocol	The placement protocol sets out the proposals for placing residents needing TA or those that can be placed as homeless into the private sector, including placing out of borough and out of London.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Interim Chief Operating Officer	Report of the Interim Chief Operating Officer	Public

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20-Jan-2015	Planning Authority Monitoring Report (AMR) 2013/14	This report seeks approval for the adoption and publication of the Planning Authority Monitoring Report 2013/14. The AMR is required by the Localism Act 2011. It assesses the effectiveness of Haringey's planning policies and reports on milestones in the Local Development Scheme.	KEY	Cabinet	Cabinet Member for Planning and Assistant Director Planning	Report of the Director of Regeneration, Planning and Development	Public
20-Jan-2015	Award of Contract for Stop Smoking Service	This report seeks authorisation to award a Contract for a Stop Smoking Service in 2015-16. The Contract is for one year with the option to extend for a further period of 1 year + 1 year.	KEY	Cabinet	Cabinet Member for Health and Wellbeing and the Director of Public Health	Report of the Director of Public Health	Private Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)